

**Jessie Duncan Elementary School
Parent Society Meeting
Wednesday, October 18, 2017
Minutes**

Meeting Called to Order at 8:00 pm by President Ridehl Wilson.

Members Present:

Ridehl Wilson, *President*
Natalie Collett, *Treasurer*
Kirsten Dennis, *Secretary*
Nora Semchuk, *Director*
Jennifer Rowe, *Director*
Trudy Henry, *Principal*
Becca Chmelyk, *Vice Principal*
Sherry Cooper, *School Board Trustee*
Jamie Seiyama, *Family Resource Coordinator*

Members Absent:

Robin Edwards, *Vice President*
Angela Van der Loop, *Director*
Cathy Glazebrook, *Director*
Town Council Representative

1. Approval of Agenda

Moved By: Kirsten Dennis
Seconded By: Natalie Collett
CARRIED

2. Approval of Minutes from September 20, 2017 meeting

Moved By: Jennifer Rowe
Seconded By: Nora Semchuk
CARRIED

3. Approval of Treasurer's Report, as attached

Moved By: Kirsten Dennis
Seconded By: Nora Semchuk
CARRIED

4. Reports/Updates

a) Executive's Report

- i) Correspondence
 - Fundraisers of a variety of sorts in the mailbox. None of interest.
- ii) Ridehl is to update the Executive.

5. Fundraisers

a) Fundraisers

i) Poinsettias-

- Penhold Crossing is running a poinsettia fundraiser for an internal group. Suggestion was made that all of the school admin could get together to discuss future fundraisers so as not to overlap or double-up again. Prices suggested to remain the same as past years- \$20 for the small ones and \$50 for the large ones. \$6.87 profit on the small, \$9.05 profit on the large.

Motion for pricing at \$20 and \$50

Moved by: Ridehl Wilson

Seconded by Natalie Collett

CARRIED

- Campaign dates: November 1st to 17th would include fall break, gift vouchers can be redeemed starting November 18 until December 24th.

Motion to run poinsettias from November 1st to November 17th

Moved by Ridehl Wilson

Seconded by Nora Semchuk

CARRIED

ii) Gift Card fundraiser-

- They usually arrive 3-5 days after ordering. Date suggestion would be to run from November 20th to December 7th. The first order date would be November 29th, having them arriving around December 6th. Second order date would be December 7th, having them arriving around the 15th.

Motion for dates as suggested above

Moved by Ridehl Wilson

Seconded by Kirsten Dennis

CARRIED

b) Adopt A Family-

- The PAC adopts 2-3 families per year. Larger families with 4+ children. Fundraiser goes through Women's Outreach with a budget of about \$1400. There is a guideline for what you need to spend on food in gift cards and the rest is spent as desired. \$8900 in the general account that could go towards adopt a family. The suggestion is to try for 2-3 families with an attempt to get a local Penhold family.

Motion to proceed with adopt a family (with a budget of \$1400)

Moved by Ridehl Wilson

Seconded by Nora Semchuk

CARRIED

c) Casino Spending-

- Trudy Henry presented a wish list from teachers including fine motor game sets, magnet sets, wiggle chairs and gym equipment. She also suggested new school t-shirts, performance groups (which have seen an increase in price from \$600 up to \$800-1000), class sets of iPads or Chrome Books, or the Naturally Nurtured program with bunnies to help children understand emotions (costs about \$1500).
- A suggestion was put forward that a small budget could be allocated to each teacher to designate to their classroom as they see fit and needed. A decision was made to put the final choice over to a later meeting, as the casino funds have a two year window in which to be spent.

6. Business arising from prior Minutes

NONE

7. New Business

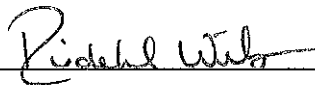
NONE


8. Next Meeting Date and Adjournment

Next Meeting will be November 15, 2017 following the Jessie Duncan Elementary School Council Meeting.

Meeting Adjourned at 8:55pm.

Minutes Approved on the 15 day of November, 2017.

 *President*

 *Secretary*